



TOWN OF TYNGSBOROUGH

Office of the Board of Selectmen

Town Offices

25 Bryants Lane

Tyngsborough, MA 01879

Tel: (978) 649-2300 Ext. 100 | Fax: (978) 649-2320

APPROVED

Board of Selectmen Executive Session Minutes

Monday, June 3, 2013 at 5:30 P.M.

Community Room, Town Offices, 25 Bryants Lane

Members Present: Members Present: Selectman Rick Reault, Selectman Robert Jackson, Selectwoman Karyn Puleo, Selectman Allen Curseaden, Selectman Corliss Lambert, Staff Present: Town Administrator Michael Gilleberto, Assist Town Administrator Nina Nazarian, and Admin Assistant Therese Gay

The listing of matters are those reasonable anticipated by the Chairman which may be discussed at the meeting. Not all items listed may in fact be discussed, and other items not listed may also be brought up for discussion to the extent permitted by law.

1. 5:30 PM Executive Session

The board may move to go into executive session to discuss strategy with respect to collective bargaining, litigation, or exempt negotiations if an open meeting may have a detrimental effect on such subject matters.

The Board voted 5-0-0 on a motion by Selectman Reault, second by Selectman Lambert to enter into Executive Session to discuss for the following :

- A. Exemption Two – To conduct strategy sessions in preparation for negotiations with nonunion personnel or conduct contract negotiations with nonunion personnel – Police Chief
- B. Exemption Three – To discuss strategy with respect to collective bargaining because the Chair has declared that an open meeting may have a detrimental effect on the bargaining position of the Board – Police Union
- C. Exemption Seven - To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements – MGL Ch. 214 Sec. 1B

Roll Call Vote: Selectman Rick Reault, yes; Selectman Robert Jackson, yes; Selectwoman Karyn Puleo, yes; Selectman Allen Curseaden, yes; Selectman Corliss Lambert, yes.

The Board entered Executive Session at 5:44 PM.

The Board discussed the Chief's contract; there were no changes to the contract. The Board will vote the contract in session and will vote to ratify the contract in open session.

The Board voted 5-0-0 on a motion by Selectman Reault, second by Selectman Jackson to approve and sign the Police Chief's contract dated June 3, 2013 and will take effect July 1, 2013 to June 30, 2016. Roll Call Vote: Selectman Rick Reault, yes; Selectman Robert Jackson, yes; Selectwoman Karyn Puleo, yes; Selectman Allen Curseaden, yes; Selectman Corliss Lambert, yes.

The Board received a request from the Police Union for use of the Union's Sick Bank to cover sick time for an injured Officer. The Board voted 5-0-0 on a motion by Selectman Lambert to appoint Selectman Reault and Selectman Curseaden to be the Board's representative and authorize the Members to represent the Boards views and to vote as they deem appropriate. The Board was in support of the use of the 30 day sick leave as requested. Roll Call Vote: Selectman Rick Reault,

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yes; Selectman Robert Jackson, yes; Selectwoman Karyn Puleo, yes; Selectman Allen Curseaden, yes; Selectman Corliss Lambert, yes.

The Board voted 5-0-0 on a motion by Selectman Lambert, second by Selectman Curseaden to exit Executive Session and to enter into open session. Roll Call Vote: Selectman Rick Reault, yes; Selectman Robert Jackson, yes; Selectwoman Karyn Puleo, yes; Selectman Allen Curseaden, yes; Selectman Corliss Lambert, yes.

Respectfully submitted

Therese Gay
Admin Assistant

Approved on: Monday July 1, 2013
Partially Released on Monday July 15, 2013
Fully Released on Monday February 24, 2014

